



10th April 2026

Ms. Nilupa Perera
Chief Regulatory officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Resignation of Independent Non-Executive Director from the Board of Directors and Sub-Committees

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, Hunas Holdings PLC wish to inform that Ms. Anushi Senaratne, who served as an Independent Director on the Board of Directors of the Company tendered her resignation from the Board with effect from 31st March 2023.

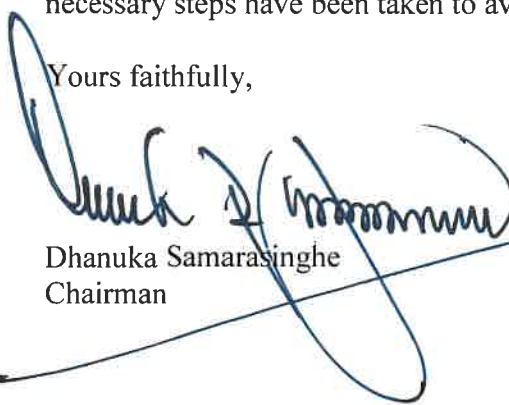
Consequent to her resignation from the Board, Ms. Anushi Senaratne has also stepped down from all Board Subcommittees with effect from the same date. Accordingly, she has ceased to be a member of the following Committees:

- Remuneration Committee
- Related Party Transactions Review Committee
- Audit Committee
- Nominations and Governance Committee

We wish to inform you that Ms. Anushi Senaratne does not have any relevant interest in the shares of company as of the date of the resignation.

We further wish to inform the Exchange that the delay in making this announcement was due to an miscommunication and misunderstanding. The Company regrets the delay and assures that necessary steps have been taken to avoid such occurrences in the future.

Yours faithfully,


Dhanuka Samarasinghe
Chairman

